

Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District

Notice is hereby given of a Meeting of the Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District to be held Monday, October 20, 2014 at 6:00 p.m., at the Fire Administration Building, 125 South 3rd St, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. Call to Order
- Approve minutes of La Porte Fire Control, Prevention, and Emergency Medical Services Board of Directors Public Hearing, held on May 27, 2014.
- 3. Consider approval for additional funding in the amount of \$18,350 to supplement the city's replacement funding of \$72,500 for a total of \$90,850 to purchase and remount an ambulance to included needed upgrades.
 - a. Staff presentation;
 - b. Questions by Board members;
- 4. Discussion on strategies and goals over the next two years as well as the evaluation process to ensure that said goals are being met.
 - a. Staff introduction to topic;
 - b. Questions and discussion amongst Board members;
- 5. Adjournment

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

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